MEMBERSHIP COMMITTEE SUMMARY

Date of Meeting

November 12, 2019

Meeting Focus

The November 12th meeting focused on reviewing current and upcoming expiring 1st term seats for Council members and Council, Regional Advisory Committee (RAC), and local Self-Determination Advisory Committee (SDAC) vacancies. The Committee also thanked RAC and local SDAC members for their service and considered the two policies for adoption.

The first policy considered whether to allow a self-advocate to serve on a RAC in the region they live, even if their permanent residence and regional center is outside that region, if they are in the region because of service needs. The second policy considered whether the Council's resignation policy should be adopted for RAC and Local SDAC members.

Items Acted Upon

- The Committee recommended expiring 1st term members to a 2nd term.
- The Committee moved one Council applicant to the interview process for further consideration.
- The Committee acted to allow a self-advocate to serve on a RAC in the region they live, even if their permanent residence and regional center is outside that region, as long as they are in the region because of service needs.
- The Committee acted to adopt the Council's resignation policy for RAC and Local SDAC members, which states that resignation are immediate and nonrevocable. Resignations should be received or confirmed in writing by letter or email.
- The Committee adopted the regional office manager's recommendations to appoint 1st term RAC members to the following regional offices: Sacramento, North Bay, Sequoia, Central Coast, Orange County, San Bernardino and San Diego Imperial.
- The Committee adopted the regional office manager's recommendations to appoint local SDAC members to the following regional centers' local Self-Determination Advisory Committees: Alta, Redwood Coast, Golden Gate, East Bay, Harbor, San Gabriel Pomona, Inland and San Diego.
- The Committee adopted the regional office manager's recommendations to thank specified RAC and local SDAC members for their service.

Future Meeting Dates

January 2020